

MILWAUKEE RADIO AMATEURS' CLUB, INC.

Board of Directors Meeting, Mar. 4, 1958

The meeting was called to order at 8:45 pm by Board Chairman Ray Peschek W9LJU at the home of John Scarvaci W9GIL.

The roll call revealed Clarence Crapo W9VD and El Belanger W9MDG not present and excused.

Minutes of the Feb. 4th Board meeting were read and approved as read.

The Typewriter Purchasing Committee reported nothing suitable has been found yet, but will continue their efforts to obtain one.

The Proxy vote issue was reviewed and after a lengthy discussion during which all facts were brought to light, it was decided to leave this matter just as it is, with no changes.

Ray Peschek W9LJU reported that after checking with the Telephone Co. it would not be possible to have the MRAC listed in the phone book as this would require a business phone, which is not practical for our purposes.

Treasurer Charlie Dawson W9OUW gave a detailed Financial report for the 40th Anniversary party which was held Feb. 15, 1958. Board members who attended the 40th Anniversary Party said the affair was a big success and a good time was had by all.

A motion no. 3-1 was made by Dick Oberholtzer W9ZPV to give a vote of thanks and appreciation to the 40th Anniversary Party Chairmen Ed Buchholz Sr., and Frank Seboth W9NLY and their committee for a job well done! Seconded by Fred Borchardt W9DYG; the motion carried.

Along these same lines Ray Peschek W9LJU asked that the Board give some thought to holding a Bowling Party as the club used to do in previous years.

Gordon Fedder W9YFW Chairman of the Young Timers Nite reported that the program and entertainment for this event is all set, and all that is needed is a good turn-out by the members.

Board Chairman Ray Peschek asked that a complete report be obtained from the Awards Committee listing all the participants and their scores for last year's Achievement Award competition.

Dick Oberholtzer said Wesley Correll W9FY has accepted the position of auditing the club's books at the end of the club season.

Dick also reported that progress is moving slowly - in forming the Metropolitan Milwaukee Council of Amateur Radio Clubs. Some clubs show a lot of enthusiasm, and others very little. Dick will report from time to time on future progress.

Publicity Chairman Fred Zolin W9ONY mentioned some of articles that have appeared in print about Ham Radio in the past weeks, and said that these news items really gave the MRAC and Ham Radio a boost.

Fred Borchardt W9DYG, ARRL Activities Chairman said the first half of the ARRL DX contest was a big success and expected the second half to be the same.

Fred thought that attendance at regular club meetings was lacking and asked that something be done to find out why, and see if something can be done to create more interest.

Jim Buth K9CJG reported that the Assistant Librarian Paul Gradtke informed him there was a possibility of losing our meeting room. He had no definite facts, but would report on the situation as soon as more information is obtained.

Treasurer Charlie Dawson W9CUW read a detailed Financial Report for the month of Feb. 1958 which is attached to the minutes.

A motion no. 3-2 was made by Fred Zolin W9ONY to approve the treasurer's report, seconded by Ken Eggert W9MOT, the motion carried.

Mobile Chairman Gordon Fedder W9YFW said now that Spring is just around the corner, mobile activity would increase and plans were being laid for mobile events. A hidden transmitter hunt is scheduled for March 28 on 10 meters starting at 9 pm. A get-together will take place after the hunt.

Doug Pavsek W9FDX announced that the proposed program for ~~the~~ Mar. 27 would be Clipping Nite - and asked all members to dig up all the Newsclippings they could on Hams and their activities.

A motion to adjourn was made by Dick Oberholtzer and seconded by Gordon Fedder, the motion-carried. Meeting adjourned at 11:45 pm.

Refreshments were served following the meeting by John's wife, Gale.

Respectfully submitted,

Jim Buth, K9CJG
Secretary

MILWAUKEE RADIO AMATEURS' CLUB, INC.

FEBRUARY 1958 FINANCIAL REPORT

CREDITS

February 4, 1958	Cash working balance.....	\$ 202.99	
Regular and Associate dues	1	3.00	
New members Reg & Assec.	3	9.75	
QST renewals received	4	14.00	
40th Anniv. tickets @ 2.00	176	352.00	
Withheld for Pabst Brewery		29.30	
Sale of Club seals 3 pkg. @ 1.00		1.00	
		<u>409.05</u>	
			202.99
			<u>409.05</u>
			612.04

DEBITS

January bank charge		1.37	
QST renewals remitted	4	14.00	
Achievement Award expense		26.32	
Chairman, Young Timer's Party, advanced		25.00	
40th Anniv. Party, total expenses		299.34	
		<u>366.03</u>	
			612.04
			<u>366.03</u>
March 4, 1958	Cash working balance.....	\$ 246.01	

Charles C. Dawson, Treasurer, MRAC, Inc.

MILWAUKEE RADIO AMATEURS' CLUB, INC.
BOARD OF DIRECTORS' MEETING, APRIL 1, 1958

The April Board Meeting was convened at 7:50 P.M. at the home of Board Chairman, Ray Peschek, W9LJU.

The following Board Members did not answer roll call: Clarence Crapo, W9VD, Gordon Fedder, W9YFW.

The minutes of the March 4th Board Meeting were read and approved as read.

Fred Zolin, W9ONY, of the Typewriter Purchasing Committee stated that he had made a sale purchase of a new typewriter for \$54.99. After some discussion, a motion No. 4-1, was made by Doug Pavsek, W9FDX and seconded by Ken Eggert, W9MOT approving purchase of the typewriter.

There was no report from the Awards Committee, as had been requested at the March 4th Board Meeting.

Regarding the audit of the club books at the end of the meeting season, it was mutually agreed that Treasurer, Charles Dawson, W9OUW was to contact Wesley Correll, W9FY, to make arrangements.

Board Chairman, Ray Peschek, reported on the status of the present Library Meeting Room, stating that no moves would be required until at least the end of the club season. Since it seemed imminent that the present meeting place would be lost, some discussion ensued concerning a new meeting place. Doug Pavsek stated that he would investigate the possibility of a meeting room at the Engineering Society of Milwaukee, 33rd and Highland.

Dick Oberholtzer, W9ZPV reported on the coming meeting of the Metropolitan Milwaukee Council of Amateur Radio Clubs. Dick Stated that representatives from this club, besides himself were to be Joe Ellenbecker, W9RZD and Ed Buholtz Jr., W9VBZ. A post meeting report to follow. Dick also requested that some thought be given to a pin or some other form of recognition for ~~past club presidents~~ *and past presidents of the MEAC.*

After some discussion, Doug Pavsek volunteered to promote the club picnic, to be held July 27th. Doug appointed Ken Eggert to handle the liquid refreshments.

Fred Zolin, W9ONY, reported that he had been unable to visit the club member, confined to the Veteran's Hospital, Wood, Wisconsin.

Some discussion was given to obtaining a film from Cook Electric Co. of Chicago for the April 10th meeting. Dick Oberholtzer stated that he would telephone in an effort to obtain same.

Fred Zolin discussed his plans for the final issue of Hamateur Chatter stating that it would contain information on the Club Picnic, Field Day, New Club Officers, the Achievement Award and a letter from Senator Wiley.

Fred also stated that he thought a letter of thanks and appreciation should be sent to all persons presenting a program before the club.

The question of advertising in the Hamateur Chatter was brought up. After discussing it at length, it was mutually agreed that there would be no advertising.

Treasurer, Charles Dawson gave a detailed financial report for the month of March,

a copy of which is attached.

ARRL Activities Chairman, Fred Borchardt, W9DYG, reported on the recent ARRL DX Centest in which club members had compiled a better score than in previous years.

Fred also outlined his program on Traffic Night, scheduled for the May 1st Club Meeting.

^{DAY}
Field Chairman, Ink Bowen, W9QYW stated his plans for this year's Field Day. As plans were incomplete, action on funds for procurement of materials and equipment, was not taken.

A brief discussion was given to changing the meeting night to the second Tuesday of the month, however, after further discussion it was decided to leave the matter as is.

A motion to adjourn was made by Dick Oberholtzer and seconded by Ken Eggert. Meeting adjourned at 10:35 P.M.

Respectfully submitted,

ARLAN BOWEN, W9QYW
Secretary (pro tem)

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

MARCH 1958 FINANCIAL REPORT

CREDITS

March 4, 1958	Cash working balance.....	\$ 246.01	
New members Reg & Assoc.	2 @ 2.75	5.50	
New members Student	1 @ 2.20	2.20	
QST renewals received	4 @ 3.50	14.00	
Refund/Young Timer's Party	6.14	6.14	
		<u>27.84</u>	
			246.01
			<u>27.84</u>
			273.85

DEBITS

February bank charge	1.29		
Pabst Brewery	29.30		
Eve Koehler	15.00		
ARRL - QST renewals remitted	3 10.50		
Elliott Add. Mach. Co.	20.38		
Fred H. Zelin/ reimburse typewriter	54.99		
Siekert and Baum	23.17		
	<u>154.63</u>		
		273.85	
		<u>154.63</u>	
		119.22	
April 1, 1958	Cash working balance.....		119.22

Charles C. Dawson, Treasurer, MRAC, Inc.

This committee was asked to review the Achievement Awards program and to submit recommendations for improving the scoring system based upon suggestions made by the general membership.

Because of:

- (1) the conflict that this program has caused each year,
- (2) the meager number of applications received each year - and then only after much coaxing, and
- (3) the few suggestions actually received this year (the 3 are attached) after so much hullabaloo was made during Board and General Membership meetings - including the actual presentation,

the Board may want to discontinue the program, since apparently the great majority are disinterested and - typically - those who made the most noise either didn't submit 1957 scores and/or any suggestions, indicating that they too aren't concerned enough to participate or take constructive action.

None-the-less, with this limited number of ideas (which were greatly appreciated, but the lack of response didn't offer much incentive to crowd the program at the expense of more important matters), the Committee has combined these with additional thoughts and presents the attached for consideration.

Please understand that these are recommendations only - just as were those of November 1, 1957 - and that it is up to the Board to accept, reject, modify, or return them to this or another committee with directions for further changes. Somehow - beyond the control of the Committee - this idea got twisted in the 1957 program, but it must be crystal clear that this is a Club function for which the Board alone accepts full responsibility.

The original point system stressed operating achievements. Because there had been sharp criticisms that members who were active in Club affairs sacrificed operating time, the program was accordingly expanded in 1957 - since these are essential to a successful organization.

The idea of issuing separate awards for "On-the-air Operating" and for "Off-the-air Activities" was explored but discarded, since it was felt this would tend to divide the membership rather than mold all the many interests together.

So that there will be an equal chance for everyone to accumulate points, ALL achievements must be accomplished during the contest year. This rules out being able to receive all QSLs in time. However, since people (and particularly hams) are basically honest, and since others in the Club know fairly well who has done or worked what, each member's statement on his contacts should be accepted - subject to inspection of the log upon request. However, should a member actually receive any certificates during the contest year, a bonus should be given for each, since this is the culmination of many weeks, months, or even years of operating and sweating out the QSLs.

To encourage everyone to participate, regardless of the scope of his activities, a chart (perhaps similar to that currently displayed for DXCC) could be prepared, listing each member's call and with columns for each of the various items for which points are given. Each person then could periodically check those for which he has qualified so that all would know what the members are doing. This should help stimulate friendly competition. At the close of the contest, the Committee could calculate the scores, tabulate the results, and present the trophies and certificates.

Recognizing that the various achievements require different amounts of time to complete, the points have been adjusted accordingly. For example, an item requiring 3 hours/month would receive considerably less weight than one taking 3 hours/week.

Since Club activities are now planned to play a more vital role, to avoid conflict and confusion on which year to count what points for holding an office, etc., the contest year should be retimed to run concurrent with the Club fiscal year. This has an added advantage in that this also is more consistent with individual participation in the hobby. Often such interest may run high for a fall-winter-spring season and then be curtailed the following year for any of many reasons (school, work, equipment, conditions, etc.). Further, with such sweeping changes having been requested, it is only fair to give everyone advance notice before inaugurating. The few months lost this year so far are rather inconsequential to the success of the overall program. Then by presenting the awards at one of the first meetings in September - after the Club begins functioning again - the new program should receive a shot in the arm, automatically encouraging the members to become more active.

We believe that the attached covers the wishes of the majority of those who expressed opinions and present it to you for consideration and whatever action you elect to take.

AWARD COMMITTEE

W9PQA - Loren Ashwood, Chairman
W9MDG - Al Belanger
W9DYG - Fred Borchardt
W9QYW - Ink Bowen

ACTIVITY	POINTS	ACTIVITY	POINTS
<u>ORGANIZATION</u>		<u>CONTESTS (contd)</u>	
Officer	500	ARRL VHF 1st Place CW/Fone	300
Nominated for Officer	50	2nd " "	250
Director	300	3rd " "	200
Nominated for Director	50	4th " "	150
Committee Chairman	200	5th " "	100
Committee Member	100	Bonus for submitting log	100
Attend 10 or more meetings	100	VE-W 1st Place CW/Fone	150
" 20 " " "	300	2nd " "	125
" 30 " " "	500	3rd " "	100
" All Meetings	750	Bonus for submitting log	50
Program Speaker/meeting	100	YL-OM 1st Place CW/Fone	150
Field Day - Installation	250	2nd " "	125
" " - Operation	250	3rd " "	100
Editor/Publisher - official organ	300	Bonus for submitting log	50
Each new member gained	100	MRAC 1st Place CW/Fone/Mobile	100
<u>POINTMENTS</u>		2nd " "	75
ARRL Director/Officer	500	3rd " "	50
ORS	200	Bonus for each contact	5
OPS	200	Bonus for submitting log	50
OBS	150	Novice Roundup 1st Place	300
OES	150	2nd " "	250
OO	150	3rd " "	200
RM	250	4th " "	150
PAM	250	5th " "	100
EC	250	Bonus for submitting log	100
SCM	500	WIS-QSO Party 1st Place CW/Fone	200
NCS	200	2nd " "	150
Traffic - each message orig'd.	1	3rd " "	100
" " received	1	Bonus for each contact	5
" " relayed	1	Bonus for submitting log	50
" " delvd.	1	<u>CERTIFICATES</u>	
Bonus for BPL/month	25	CP 10	100
<u>CONTESTS</u>		15	150
ARRL SS 1st Place CW/Fone	300	20	200
2nd " "	250	25	250
3rd " "	200	30	300
4th " "	150	35	350
5th " "	100	WAS Points/State	10
Bonus - Fone	Score	Bonus for WAS Certificate	50
	500	WAC Points/Continent	20
Bonus - CW	Score	Bonus for WAC Certificate	50
	1000	WAC 3.5/50 Mc Points/Continent	75
Bonus for submitting log	100	Bonus for WAC 3.5/50 Mc Cert.	100
ARRL DX 1st Place CW/Fone	300	DXCC Points/country	10
2nd " "	250	Bonus for DXCC Certificate	50
3rd " "	200	DXCC FONE Points/country	10
4th " "	150	Bonus for DXCC-FONE Cert.	50
5th " "	100		
Bonus - Fone	Score		
	500		
" - CW	Score		
	1000		
Bonus for submitting log	100		

ACTIVITY	POINTS
<u>CERTIFICATES (contd)</u>	
WAZ Points/zone	20
Bonus for WAZ Certificate	50
WAZ FONE Points/zone	20
Bonus for WAZ FONE Cert.	50
Each additional Certificate YLCC, WPX, WAE, KZ25, etc.) ONLY (2) MAY BE COUNTED	50
<u>PUBLIC SERVICE</u>	
Edison Award	1000
Nominated for Edison Award	250
Each QST or CQ article	500
Each newspaper account of member	100
Mobiles - each event covered	100

GENERAL RULES

JAN 1 TO DEC 31 INCL.

- Contest year: ~~June 1 to May 31.~~ Scores to be submitted to Awards Committee by ~~July 1.~~ FEB 15
- Awards will be presented in September when regular meetings are resumed.
- All achievements must be accomplished during contest year.
- All appointments must be made or renewed during contest year.
- All ARRL appointees must regularly participate in the activity and also in at least 2 CD tests during contest year.
- Points for officer, etc., are to be claimed during contest year in which served. Director means other than officer.
- Points for being nominated for office are to be claimed during contest year in which nominated.
- QSL's are not necessary for points for states, countries, continents, or zones worked, the evidence - satisfactory to the Awards Committee - of contacts must be available upon request.
- Certificates must be issued during contest year to receive bonuses, the part of the qualifications may have been earned in previous years.
- All contests are on an intra-club basis; logs must be presented to contest chairman by deadlines.
- Separate awards will be given for Novice Class, using same rules as for Regular membership.
- To be eligible for Award, (except for continued confined illness or gainful employment) a minimum of 6 regular membership meetings must be attended during contest year.
- Points may be rescinded by the Board for mal-operating practices, or for FCC citation.

11-28-1958

MILWAUKEE RADIO AMATEURS' CLUB, INC.
BOARD OF DIRECTORS MEETING APRIL 29, 1958

The May Board Meeting was called to order at 8:05 P.M. at the home of Dick Oberholtzer, W9ZPV.

The following members did not answer roll call: Clarence Crapo, W9VD.

The minutes of the April Board Meeting were read and approved.

Ray Peschek, W9LJU, stated that George Ruger had recommended that we do not talk ourselves out of using the public library as a meeting place.

Doug Pavek, W9FDX, reported that he had spoken with the director of the ESM Building. If our group were to be accepted, we would be charged a fee of \$7.50 per meeting night. Doug also proposed that in as much as there were thirty-nine (39) Thursday club meeting nights in the coming year, that club meetings be held only on the first three Thursdays of each month and that the fourth Thursday be used for the board meeting.

A motion No. 4-2 was made by Dick Oberholtzer to apply for the ESM Building as a club meeting place. After discussion, the motion was amended to: Appointment of a committee consisting of Doug Pavek, Dick Oberholtzer, Fred Zolin and Ray Peschek, for investigation of the ESM Building as a meeting place. The amended motion was seconded by John Scarvaci, W9GIL and was carried unanimously.

Dick Oberholtzer reported on his attendance at the Southeastern Wisconsin Club Council Meeting. Dick read a letter, sent to all clubs participating in the Council, a copy of which is attached. Dick also gave a full report on the TVI Committee headed by Ed Bucholtz, Jr., W9VBZ.

Doug Pavek gave a report on the results of the Wisconsin QSO Part a copy of which is attached.

Charles Dawson, W9CUW gave a detailed Treasurer's Report, a copy of which is also attached.

Al Belanger, W9MDG, gave a report on the status of the club generator.

The matter of advertising in the club's Hamateur Chatter was brought up, discussed and then tabled until a later date.

Gordon Fedder, W9YFW, reported on the Armed Forces Day Parade some of the problems encountered by the Mobile Committee.

Ink Bowen, W9QYW, gave a brief report on plans for Field Day another Ten Meter Contest.

Dick Oberholtzer read a report from Loren Ashwood, W9PQA, Chairman of the Awards Committee. After much discussion, Doug Pavak, W9FDX, made a motion No. 4-3 to accept the proposal of the Awards Committee with three (3) modifications.

1. The club fiscal year as proposed be deleted and substitute January 1 to December 31 inclusive.
2. That the first (4) items under organization be deleted.
3. That the last item under Certificates be amended to read: "Other certificates such as YLCC, WPX, WAE, etc - fifty (50) points each. (Only (2) may be counted).

The motion was seconded by Ken Eggert, W9MOT. After some discussion Dick Oberholtzer proposed an addition to the motion which would make the Award Committee responsible for keeping track of all the points for the membership. The proposal was rejected. After more discussion, Dick proposed that in addition to the three (3) modifications above, the Award Committee Chairman must give a report to the Board prior to making the award. The motion was then voted on as amended and was unanimously carried.

The meeting was adjourned at 11:30 P.M.

Respectfully submitted,

Arlan L. Bowen, W9QYW
Secretary

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MILWAUKEE, WISCONSIN

April 1958 Financial Report

CREDITS

April 1, 1958 Cash working balance.....\$119.22

New members Reg & Assoc.	1 @ 2.25	2.25	
New members Student	1 @ 1.90	1.90	
QST renewals received	3 @ 3.50	10.50	
		<u>14.65</u>	
			119.22
			<u>14.65</u>
			<u>133.87</u>

DEBITS

March bank charge	1.10	
Rental - Safe deposit box	4.40	
Lincoln Printing Company	7.50	
ARRL QST renewals remitted	10.50	
	<u>23.50</u>	
		133.87
		<u>23.50</u>
April 29, 1958 Cash working balance.....\$		<u>110.37</u>

Charles C. Dawson, Treasurer, MRAC, Inc.

RESULTS OF -- 1957 WISCONSIN STATE QSO PARTY
 SPONSORED BY THE MILWAUKEE RADIO AMATEURS' CLUB
 AWARDS PRESENTED AT WAUSAU HAMFEST, MAY 17, 1958

W9RQM	Reno	Marathon	8938
W9SZR	Fred	Manitowoc	5696
W9GYA	Skip	Outagamie	4260
W9ABQ	Paul	Waushara	2808
K9ELT	Phil	Dane	1144
W9DND	Archie	Buffalo	546
W9YZG	Gary	Milwaukee	418
W9QYW	Ink	Milwaukee	114

Fone Only

K9CAN	Dick	Milwaukee	5270
W9SAA	Henry	Washington	4030
W9AXS	Vic	Columbia	3480
W9FMI	Lloyd	Dane	2700
W9QNO	Russ	Manitowoc	2184
K9CJK	Jim	Milwaukee	1805
W9NRP	Sid	Jefferson	1640
*W9YT	Don	Dane	1368
W9MOT	Ken	Milwaukee	1360
W9CJO	Doug	Milwaukee	1296
W9VQG	Bob	Milwaukee	990
W9LXY	Jim	Racine	504
W9HDW	Les	Milwaukee	450
W9FTT	Don	Walworth	408
W9EZY	Ted	Winnebago	240
W9QMD	Fred	Milwaukee	160
W9DCS	Si	Milwaukee	112
W9HCX	Bob	Milwaukee	48
W9UDK	Geo	Milwaukee	30

C.W. Only

W9DYG	Fred	Milwaukee	1035
W9RKP	Russ	Milwaukee	648
W9KQB	Bud	Manitowoc	360
K9CDF	Dick	Milwaukee	192
K9ENB	Chas	Milwaukee	84
W9FDX	Doug	Milwaukee	72

Mobile

W9QMT/M	Joe	Brown	400
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*W9VAK Operator

CONTEST COMMITTEE: W9DYG, W9DGB, W9GIL, K9CJK, W9FDX

Doug Pavak, W9FDX
 Contest Chairman

MILWAUKEE RADIO AMATEURS' CLUB, INC.
MINUTES OF JUNE BOARD OF DIRECTORS' MEETING

6-19-58

The meeting was called to order at 2000 at the home of W9QYW with all officers and directors present except Ray Peschek, W9LJU. ~~E~~ Xcused

The minutes of the previous meeting were read and approved.

Treasurer, Charles Dawson, W9CUW, gave a detailed Treasurer's and Auditing Report. A copy of both are attached. A Motion #6-1 was made by John Scarvaci, W9GIL and seconded by Fred Borchardt, W9DYG to accept the report and thank the committee for auditing the club records.

Fred Zolin, W9ONY, gave a financial report on the operation of Hamateur Chatter for the past year.

Russ Burss, W9RKP, suggested that the club cash its government bonds and re-invest the money with a savings and loan organization since the interest accrued would be greater. The suggestion did not meet the approval of the rest of the board.

Doug Pavsek, W9FDX, gave a report on the status of the ESM Bldg., stating that our cost would be \$7.50 per meeting night and that Wednesday nights would be the only time available.

A Motion #6-2 was made by Ken Eggert, W9MOT and seconded by Fred Zolin that the MRAC again sponsor the State QSO Party as in past years. The motion was unanimously carried.

A motion #6-3 was made by A.L. BELANGER W9MDL and seconded by Russ Burss that the club continue to publish Hamateur Chatter for the 1958-59 season. The motion was carried unanimously.

A Motion #6-4 was made by Fred Borchardt, W9DYG to apply for a future MRAC meeting place at 3112 West Highland Blvd (know as the ESM Bldg.) The motion was seconded by Fred Zolin and carried unanimously.

A Motion #6-5 was made by Charles Porch, K9ENB, that inasmuch as Wednesday night is the only night open at ESM at present, special meetings shall be held on Wednesday nights, with regular meetings temporarily cancelled until Thursday night can be made available. The motion was seconded by John Scarvaci and unanimously carried.

A Motion #6-6 was made by Fred Zolin that the MRAC hold three (3) meetings per month, to be held on the first three consecutive weeks of the month, fourth meeting night of the month to be used for Board and Committee Meetings. The motion was seconded by Fred Borchardt and carried unanimously.

A Motion #6-7 was made by Charles Dawson that the Board of Directors authorize payment of the required \$7.50 per meeting for the new meeting place. The motion was seconded by Russ Burss and carried unanimously.

President Doug Pavak appointed Charles Porch to investigate into advertising for Hamateur Chatter.

A Motion #6-8 was made by Charles Porch that the treasurer be authorized to cash Series J-#D71524J Government Bond, in the amount of \$370.00 (approx.) for operating expenses. The motion was seconded by Ken Eggert and carried unanimously.

The meeting was adjourned at 2305.

Respectfully submitted,

A. L. BOWEN, W9QYW
Secretary.

MILWAUKEE RADIO AMATEURS' CLUB, INC.
Minutes of July 24, 1958 Board Meeting

The meeting was called to order at 8:15 P.M. at the home of Fred Zolin, W90NY, with all members present except Russ Burss, W9RKP, who was excused due to illness. *minutes read and approved.*

The matter of the proposed new meeting place was brought up and discussed briefly.

Charles Porch, K9ENS, reported on his investigations into advertising for Hamateur Chatter, but since they were incomplete, would report fully after talking with all prospective advertisers.

The matter of operating costs for Hamateur Chatter was again brought up. Fred Zolin submitted a detailed report (copy attached) on operating costs for the past seven (7) issues which amounted to \$23.56 per issue.

Ink Bowen, W9QYW, gave an account of Field Day, stating that the club score amounted to 2025 points, somewhat less than the past year.

Doug Pavsek, W9FDX, reported briefly on a meeting of the TVI Committee at the home of Ed Bucholtz, W9VBZ.

Doug also asked that Ken Eggert, W9MOT and Fred Zolin, W90NY, head up the Mobile Committee and try to stir up a bit more participation.

Treasurer, Charles Dawson, W9CUW, gave a financial report for the month of June.

A Motion #7-1 was made by John Scervaci, W9GIL, that Roman Hedzinski, W9JPS, be admitted to life membership in the MRAC at the commencement of fall meetings. The motion was seconded by Ken Eggert and carried unanimously.

Fred Zolin commented on a copy of Bandspread, edited by a former club member, Will Herzog.

Dick Oberholtzer, W9ZPV, discussed at length the Milwaukee Area AREC and the local Civil Defense alert as recently called by the mayor. Along these lines, a Motion #7-2 was made by Doug Pavsek, W9FDX, to authorize the secretary to make a mailing, notifying the membership of the Milwaukee Area alert and enlisting their aid for the duration of same. The motion was seconded by Al Belanger, W9MDG and carried unanimously.

The meeting was adjourned at 10:55 P.M.

Respectfully submitted,

ARLAN L. BOWEN, W9QYW
Secretary

Minutes of the November 11, 1958
MRAC Board of Directors' Meeting

at 8:15 PM

The meeting was called to order at the home of Ken Eggert, W9MOT.

Minutes of the October Board Meeting were read and approved.

In the matter of reading Board Minutes at regular club meetings it was mutually agreed to continue reading the minutes but only after their approval.

Treasurer, Chas. Dawson, W9CUW, gave a detailed financial report, a copy of which is attached.

First Vice President, Ken Eggert, W9MOT, reported on programs scheduled for the coming months. Ken also asked if any of the board would be interested in attending dinner with Karl Mosely, W9FQY, previous to his club speaking engagement.

With regard to the Youngtimers' Nite Program, a Motion #11-1, was made by Ray Peschek and seconded by Fred Zolin to set aside \$25.00 for expenses. The motion was carried unanimously.

Fred Zolin, W90NY, discussed plans for coming issues of Hamateur Chatter and also brought up the question of the adequacy of the present club meeting place. After much discussion, it was mutually agreed that the ESM Building had so far been more than satisfactory for the majority of the membership.

Some discussion relative to the club owned TG10 Keyer device and just how much the club was using same, prompted a motion #11-2 by John Scarvaci, W9GIL to sell the TG10 Keyer Device and accessories now owned by the MRAC for the sum of \$50.00 to any interested party. Motion seconded by Chas. Dawson, W9CUW and carried unanimously. With 1 abstention W9FDX

President, Doug Pavsek, W9FDX, addnounced his plans for a sick and visitation committee and the appointment of Ken Reger, KN9LCD to the TVI Committee.

A Motion #11-3 was made by Chas Porch, K9ENB, to set the date for the annual club picnic for July 26, 1959, Kletsch Park, and to authorize \$9.00 as registration fee. Motion seconded by Doug Pavsek and carried unanimously.

Meeting adjourned at 10:30 P.M. All board members present except Fred Borchardt, W9DYG, who had forgotten about the meeting.

Respectfully submitted,

Arlan L. Bowen, W9QYW
Secretary

MILWAUKEE RADIO AMATEURS' CLUB, INC.

NOVEMBER, 1958

FINANCIAL REPORT

October 21, 1958

Cash working balance..... 395.95

CREDITS

Dues paid, Reg & Assoc	63 @ 3.00	189.00	
Dues paid, Student	10 @ 2.00	20.00	
Dues paid, Non-resident	8 @ 2.00	16.00	
New members, Assoc	1 @ 4.00	4.00	
New members, Student	2 @ 3.00	6.00	
QST renewals	12 @ 3.50	42.00	
QST new sub.	1 @ 4.00	4.00	
		<u>281.00</u>	395.95
			<u>281.00</u>
			676.95

DEBITS

Forst and Goan, insurance	5.53	
Purchased 160 4¢ stamps	6.40	
Russell Burss, postage	1.25	
ARRL renewals remitted (13)	49.50	
Engineers' Society of Milwaukee	52.50	
October bank charge	1.09	
	<u>116.27</u>	676.95
		<u>116.27</u>

November 17, 1958

Cash working balance..... 560.68

Charles C. Dawson, W9CUN
Treasurer, MRAC, Inc.

MILWAUKEE RADIO AMATEURS' CLUB, INC.

DECEMBER, 1958

FINANCIAL REPORT

November 17, 1958

Cash working balance.....560.68

CREDITS

Dues paid, Reg & Assoc	14	@	3.00	42.00
Dues paid, Student (2 yrs)	1	@	2.00	4.00
Dues paid, Non-resident	1	@	2.00	2.00
New members, Reg & Assoc	2	@	4.00	8.00
New members, Student	3	@	3.00	9.00
QST renewals	7	@	3.50	24.50
QST renewals (family)	2	@	1.00	2.00
Sale of I.D. badges	3	@	.15	.45

Central Radio Parts Co. State QSO party	10.00
Amateur Electronic Supply QSO party	10.00
Harris Radio, Fond du Lac QSO party	10.00
Satterfield Electronics, Mdsn QSO party	10.00
A & F Electro Mart, Milwaukee QSO party	10.00

141.95

560.68

141.95

702.63

DEBITS

Typing services and supplies	22.35
Mobile trophy	4.00
November bank charge	1.14
Florist (Dr. Waldman)	7.50
Lincoln Printing Co. (mimeo paper)	14.10
Postmaster (Annual bulk mailing fee)	20.00
Milw. County Park Comm. (picnic permit)	9.00
ARRL renewals remitted	26.50
ESM for November meetings (3)	22.50
Amateur Electronic Supply (young timers)	11.63

138.72

702.63

138.72

December 23, 1958

Cash working balance..... 563.91

Charles C. Dawson, W9CUW
Treasurer, MRAC, Inc.

MRAC Board of Directors:

The findings of the Award Committee are as follows:

First place---W9BYG--Fred Berchardt

Second place--W9RKP--Russell Burss

Third place---K9QJK--James Buth

Fourth place--K9CAN--Richard Searvaei

Fifth place---W9GIL--John Searvaei

Novice

First place--KN9LCD--Kenneth Reger

Logs were accepted without question but no changes in place would result if points were deleted where conflict resulted with the original concept of the rules. Even with claimed scores.

K9CAN and W9GIL submitted points for contest operation only which were accepted as written.

No recommendations on or about award form changes.

The Award Committee

W9MDG--Elden Belanger, Chairman

W9ZPV--Richard Oberholtzer

K9ENB--Charles Perch

MILWAUKEE RADIO AMATEURS' CLUB, INC. BOARD OF DIRECTORS MEETING
January 28, 1959

The meeting was called to order at 8:15 P.M. at the home of Charles Dawson, W9CUW.

Minutes of the previous meeting were read and corrected.

Ken Eggert, W9MOT, reported on the "Young Timers Night" program and stated that ~~twenty-five dollars (\$25.00)~~ had been spent in its presentation. 24.63

President, Doug Pavak, W9FDX, announced that the Club Picnic date had been changed from July 26th to July 12th. Doug also commented on recent informal meetings with the West Allis Radio Club and the Madison DX Club.

In the matter of elections for the SCM of Wisconsin, Doug made a Motion #1-1 that the Board of Directors of the MRAC go on record as favoring circulation of a petition of nomination for Bud Worda, W9KQB, for a second term of SCM. It was seconded by Fred Zolin, W9ONY and motion was carried.

Fred Zolin, W9ONY, commented on plans for Hamateur Chatter. Charles Porch, K9ENB, advised the board of his progress in securing advertisers for Hamateur Chatter.

Fred Borchardt, W9DYG, gave a corrected sweepstakes tally and his plans for DX Night at club.

Charles Dawson, W9CUW, gave a detailed financial accounting of the club's funds, a copy of which is attached.

Doug Pavak, W9FDX, commented on the club roster printing and outlined a policy which should be passed on to future board members.

A Motion #1-2 was made by Russ Burss, W9RKP, that future board meetings be held on Friday nights instead of the usual Wednesday nights. Seconded by Charles Porch, K9ENB, motion carried.

Al Belanger, W9MDG, commented on progress with the Achievement Award Committee. Along these lines, a Motion #1-3 was made by Russ Burss, W9RKP, that changes for the 1959 Achievement Award Rules should be ready for presentation to the Board of Directors (and the membership) at or prior to the March 1959 Board of Directors Meeting. Motion seconded by John Scarvaci, W9GIL and carried unanimously.

Meeting adjourned at 11:15 P.M. All board members present except Dick Oberholtzer, W9ZPV, excused.

Respectfully submitted,

A. L. BOWEN, W9QYW
Secretary

MILWAUKEE RADIO AMATEURS' CLUB, INC.

JANUARY, 1959

FINANCIAL REPORT

December 23, 1958

Cash working balance..... 563.91

CREDITS

Dues paid, Reg & Asso	10 @ 3.00	30.00	
Dues paid, Student (2 yrs)	1 @ 2.00	4.00	
Dues paid, Student	3 @ 2.00	6.00	
Dues paid, Non resident	1 @ 2.00	2.00	
New members, Regular	1 @ 4.00	4.00	
New members, Regular	1 @ 3.75	3.75	
New members, Student	2 @ 2.80	5.60	
New members, Non resident	1 @ 2.80	2.80	
QST renewals	3 @ 3.50	10.50	
Central Radio Parts Co. Adv. in roster		50.00	
Radio Parts Co., Inc. Adv. in roster		40.00	
Amateur Electronic Supply " in roster		40.00	
Sale of I.D. badge	1 @ .15	.15	
Sale of Club Seals 3 pkg.	@ 1.00	1.00	
		<u>199.80</u>	563.91
			<u>199.80</u>
			763.71

DEBITS

Hadler Printing Co. (Rosters)	135.00	
Kenneth W. Eggert (Young Timers Party)	13.00	
ARRL Renewals remitted (3)	10.50	
Elliott Addr. Mach. Co. (Stencils)	3.25	
December Bank Charge	1.65	
ESM (December meetings) (3)	<u>22.50</u>	
	185.90	763.71
		<u>185.90</u>
January 28, 1959	Cash working balance.....	577.81

Charles C. Dawson, W9CUW
Treasurer, MRAC, Inc.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

FEBRUARY, 1959

FINANCIAL REPORT

January 28, 1959

Cash working balance..... 577.81

CREDITS

Dues paid, Regular 2 yrs.	1	6.00	
Dues paid, Regular	1	3.00	
Dues paid, Student	1	2.00	
New members, Regular	1	4.00	
QST renewals	5	17.50	
		<u>32.50</u>	
			577.81
			<u>32.50</u>
			610.31

DEBITS

Postmaster, Milwaukee, Wis.	50.00	
ARRL renewals remitted	17.50	
Hadler Printing Co. (roster sheet)	10.00	
ESM (January meetings) (2)	15.00	
Lincoln Printing Co. (mastheads)	8.50	
January bank charge	1.33	
	<u>102.33</u>	
		610.31
		<u>102.33</u>
		507.98

February 27, 1959

Cash working balance..... 507.98

Charles C. Dawson, W9CUW
Treasurer, MRAC, Inc.

MILWAUKEE RADIO AMATEURS' CLUB, INC.
Minutes of the February 27, 1959 Board of Directors' Meeting

The meeting was called to order at 8:30 P.M. at the home of John Scarvaci, W9GIL.

Minutes of the previous meeting were read and approved as read.

The question of members and non members left out and/or included in this year's roster was brought up. It was mutually agreed that the president should contact W9NLV and express the clubs regret in having left him out of this year's roster, and that a notice should also be inserted in Hamateur Chatter to this effect.

Charles Dawson, W9CUW, gave a detailed financial report for the month, a copy of which is included.

Al Belanger, W9MDG, reported on the conclusion of the Achievement Award Committees' findings, the results of which are attached. A Motion #2-1 was made by Ray Peschek, W9LJU, to accept the report as given. The motion was seconded by W9CUW and carried unanimously.

Ken Eggert, W9MOT commented on his lineup of programs for the balance of the year.

Russ Burss, W9RKP, reported on the total membership statistics to date.

Fred Zolin, W9ONY, advised the board of an impending YLRL Convention to be held in Milwaukee in the near future. Inasmuch as this group is in need of funds to conduct their activities, Fred made a Motion #2-2 that the MRAC donate one hundred dollars (\$100.00) to them. Motion seconded by John Scarvaci, W9GIL and carried.

Other items discussed, but with no official action other than that the discussion would be taken up with the club president W9FDX by W9ZPV were:

1. Official greeters at club meetings.
2. Housing committee to locate a new meeting place

The meeting was adjourned at 10:35 P.M. All members present except Doug Pavsek, W9FDX - excused.

Respectfully submitted,

ARLAN L. BOWEN, W9QYW
Secretary

MINUTES OF THE MARCH 25, 1959
BOARD OF DIRECTORS MEETING

The meeting was called to order at 8:20 P.M. at the home of Russ Burss, W9RKP.

Minutes of the previous meeting were read and approved.

Treasurer, Charles Dawson, W9CUW, gave a detailed financial report, a copy of which is attached.

A letter of appreciation from Mary Meyer, W9RUJ, for the financial help supplied by the MRAC was read by W9ZPV.

Ken Eggert, W9MOT, gave a resume' of programs for the balance of the year. Considerable discussion was also given to the interpretation of the Club By-Laws as they apply to the annual meeting.

Some further discussion was also given to the problem of a diminishing membership. Comments relating to this concerned the present meeting place, the programs, and the ages of persons attending meetings.

President, Doug Pavsek, W9FDX, appointed this year's nominating committee, consisting of: Dick Oberholtzer, W9ZPV, Chairman; Ray Peschek, W9LJU; Charles Porch, K9ENB; and Doug Pavsek, W9FDX.

Doug also presented a report drawn up by Jim Buth, K9CJK, on the results of the Wisconsin State QSO Party.

Charles Porch, K9ENB, gave a full report on the findings of the Awards Committee, including the committee's feelings that the present scoring system could be improved upon. Doug Pavsek, W9FDX, made a Motion #3-1 to accept the report and at the same time, to authorize the awards committee to proceed with making up a scoring system, as they had outlined in their report. 2ND QYW UNAM.

Some discussion was given at this point as to the original intent of the Achievement Award. Along these lines, a Motion #3-2 was made by John Scervaci, W9GIL, that there be a contest cup awarded each year to the Amateur (MRAC Member) accumulating the most points (to be determined) in ARRL Contests including DX, SS, VHF, W-VE, YL-OM and CQ DX. The award would not be awarded two years in succession to the same amateur. Competition for this award would start on January 1st and end December 31st of each year. The first cup to be purchased by John Scervaci, W9GIL. Motion seconded by Fred Borchardt, W9DYG and carried unanimously.

Meeting adjourned at 10:45 P.M. All Board Members present except Al Belanger, W9MDG, excused.

Respectfully submitted,

A. Bowen

ARLAN L. BOWEN, W9QYW
Secretary

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MILWAUKEE, WISCONSIN

MARCH, 1959

FINANCIAL REPORT

February 27, 1959

Cash working balance..... 507.98

CREDITS

New members, Assoc.	2	5.50
QST renewals	3	10.50
		<u>16.00</u>

507.98
<u>16.00</u>
523.98

DEBITS

February bank charge	.77
ESM Bldg. (3 Feb. meetings)	22.50
Lincoln Printing Co. (cards)	12.00
Arlan L. Bowen (supplies)	11.84
Shirley Bowen (typing services)	11.25
Russell Burss (postage)	.52
9th Midwest YL Convention)	100.00
ARRL renewals remitted (3)	<u>10.50</u>
	169.38

523.98
<u>169.38</u>

March 25, 1959

Cash working balance..... 354.60

Charles C. Dawson, W9CUW
Treasurer, MRAC, Inc.

MILWAUKEE RADIO AMATEURS' CLUB, INC.
Minutes of the April 29, 1959 Board of Directors' Meeting

The meeting was called to order at 8:15 P.M. by Chairman, Dick Oberholtzer, W9ZPV, at the home of Doug Pavak, W9FDX.

Minutes of the previous meeting were read and approved.

Charles Dawson, W9OUW, gave a Treasurer's Report for the month of April, a copy of which is attached.

Fred Zolin, W9ONY, read a newsletter from W9EOX, President of the Menominee Falls Radio Club.

Al Belanger announced the completion of the re-evaluation of the Achievement Award point system. (No copy)

Charles Dawson, W9OUW, gave a preview of the Annual Financial Report.

John Scarvaci, W9GIL, made several comments on the recent "Operation Alert" Civil Defense Test.

Fred Zolin, W9ONY, made a Motion #4-1 to authorize fifty dollars (\$50.00) to run this years club picnic. Seconded by C. Porch, K9ENB and carried unanimous.

Dick Oberholtzer, W9ZPV, gave a complete report on the findings of the nominating committee and presented the committees' nominations for the several club offices. (See regular meeting minutes).

Meeting adjourned at 10:30 P.M. with all board members present.

Special Board of Directors' Meeting
ESM Building, May 27, 1959, 8:30 P.M.

Meeting called by Chairman, W9ZPV to consider the question of whether Don Gross, W9KQ, was eligible to hold the club office of Treasurer.

Charles Porch, K9ENB, quoted from the ARRL license manual under the section "Rules and Regulations" pertaining to general and conditional class licenses.

After some discussion pro and con, Fred Zolin, W9ONY, made a motion that Don Gross, W9KQ, holding a conditional class license, be considered eligible for the office of Treasurer. Seconded by Doug Pavak, W9FDX, motion carried (10 for, 1 opposed).

At this point, W9KQ, indicated that he would accept the office. Meeting adjourned at 8:45 P.M. Following board members present: W9-ZPV, OUN, FDX, GIL, RKP, IDG, MCB, DYG, JTW, ONY and K9ENB.

Respectfully submitted,

ARLAN L. BOWEN, W9 QJW
Secretary

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MILWAUKEE, WISCONSIN

APRIL, 1959

FINANCIAL REPORT

March 25, 1959

Cash working balance..... 354.60

CREDITS

New members, Assoc.	(1)	2.25
QST renewals	(2)	7.00
Adv. in Feb. Hamateur Chatter:		
Central Radio Parts Co.		10.00
Radio Parts Co., Inc.		10.00
Amateur Electronic Supply		6.00
		<u>35.25</u>

354.60

35.25

389.85

DEBITS

March bank charge	.81
Safe deposit box rental	4.40
ESM Bldg. 3 meetings, March)	22.50
Erffmeyer & Son (trophies & engr)	16.80
Erffmeyer & Son (trophies/engr.	40.00
Siekert & Baum	4.72
Majestic Engraving Co.	5.88
Lincoln Printing Co.	14.80
ARRL renewals remitted	7.00
James E. Buth (State QSO Party)	5.11
	<u>122.02</u>

389.85

122.02

April 29, 1959

Cash working balance..... 267.83

Charles C. Dawson, W9CUW
Treasurer, MRAC, Inc.